

## MINUTES Approved

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, February 18, 2020 at Mapleton Township Hall.

The meeting was called to order by Erick Anderson at 1:00.

ROLL CALL: Board members present were Erick Anderson and Nancy Rasmussen. Also, present Financial Treasurer, Judy Peltier and District Clerk- Roger Scheibe and district members Theresa Schmitz and Sherlyn Anderson.

AGENDA: A **Motion** to add installation of new board member appointed by board: Request for names and individuals from the floor by the President of the board. Sherlyn Anderson was sworn in to replace past board member Scheibe (elected 2019) who resigned to become clerk. Her term will expire 2022.

**Motion** to accept changes to agenda: motion made by Nancy, seconded by Erick, Passed.

MINUTES: A **Motion** to approve Minutes of January 21, 2020 meeting was made by Nancy, seconded by Erick, Motion Passed and to be placed in the records.

### FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for January were presented by Judy and reviewed by Board. Motion was made by Nancy seconded by Erick to approve, and motion passed of profit of \$6,879.20.

B. CD Redemption: Even though this has been approved by the Board, Judy will not redeem unless necessary. Judy will contact City of SF to see if terms can be extended to us without finance charges when the bill to them is due. With the purchase of new alarm system, we will probably be using the CD soon. Same as last month.

**Motion** to approve, Nancy R. 2<sup>nd</sup> by Sherlyn A. approved.

CLERK REPORT: Attached and also that FEMA programs for the May 29 and September 12 flood events are still pending. We have notified FEMA and State we are grieving non reimbursement of additional water processing costs that was rejected. Informed by FEMA they will reopen March and May flood event and proceed for reimbursement of additional processing costs. Also, Sept flood event will include additional processing costs and Infratract and Ray contracted time.

### REPORT OF ACTIVITIES:

Nielson Construction has requested info on hook ups to system for a new development, 21 lots, east of Carol and Beverly Streets. Clerk will request copies of plat of new lots. See handout

### OLD BUSINESS:

A. Information only: Insurance claim is still pending due to the settlement with Vlad Nagornavik, \$10,000 expensed in 2017. Roger has contacted our insurance company. The claimant has 6 years to legally keep the claim pending.

B. Video Inspection Repairs Ray will get bids by March 16. Board will approve on March 17 mtg..

**.Moved** by Erick and 2<sup>nd</sup> by Nancy , approved for bids.4650"

C. FEMA: No further action necessary at this time. Spring flood # 4440 resubmitted. Claim #4460 Sept flood has been submitted and waiting for word from FEMA. New FEMA rep is Vernita Williams.

### NEW BUSINESS:

A. Sump Pump Inspections: Completed for 2019

B. Flood Report: Water tables for the past 3 years presented by charts prepared by Ray. We are starting to go down, with only 74,000 gpd last week. This graph was very helpful in providing info to FEMA for documentation of additional processing costs.

C. 3G/4G: Ray reports that the new system is fully operational since (January 13). The cost of \$12,000 also includes the cell service fee for one year. We will also have a charge from Infra Track for additional checks at our lift stations while we had no alarms. This was 2 times per day from January 1 thru January 6.

D. State Hazard Mitigation Projects Grant Fund. Not going for long delayed Grant Program but State Water Plan Route.,

**Need a 15% match, Pool of \$7.9M** for grants Leslie M from SECOG and Trent recommend going to State Water Plan Submit to DENR Feb 1 Board of N Resources to amend State Water Plan.

1.30.20 the Proposals for 1.Lift Station upgrades and 2. Storm Water Drainage project has been submitted to DENR to be placed on the State Water Plan, not a request for funding yet. Could be on Plan for 2yrs. Next step is to tweak the proposals.

Meeting after this meeting here in Fire Hall today by engineers and SECOG for further refinement of proposals.

Deadline date for submission will be April, with a public hearing in March, so need cost est end of Jan. There will not be any invoices until project is funded: \$1880 max fee for SECOG @ \$70 /hr, included in grant/. This process would be replacement of going thru FEMA State Mitigation Fund request that could be tied up until projects completed in 2021.

**Renner Sanitary District: Resolution 2020-01** by the board A resolution to authorize the execution, delivery, and performance of its obligations under a consolidated water facilities construction program grant. **Motion** by Erick A, 2<sup>nd</sup> by Nancy R. to accept the resolution, Voted on and approved by the board. Copy submitted to SECOG.

E. No new information: Currently at 397 ports.

F. Permits:

G. Meeting dates: Next board meeting **March 17** and **informational meeting** for State Water Plan submission application to be **Friday, March 19 at 7pm at Mapleton Township hall**. SECOG and Engineers will be present .

At 2:20 PM Nancy made a motion to adjourn, seconded by Erick and passed.

Dated at Sioux Falls, South Dakota this 18th day of February 2020.

\_\_\_\_\_  
Erick Anderson (2021)

\_\_\_\_\_  
Nancy Rasmussen (2020)

\_\_\_\_\_  
Sherlyn Anderson ( 2022)

\_\_\_\_\_  
Roger Scheibe Clerk